

STATE PLAN UNDER TITLE XIX OF THE SOCIAL SECURITY ACT  
State/Territory: ILLINOIS

Requirements for Third Party Liability -  
Identifying Liable Resources

RECEIVED  
MAR 30 1995  
HCFA-V-DMC

Citation

433.138(f)  
52 FR 5967

- (1) Data exchanges required in 433.138(d)(1), (d)(3) and (d)(4) and the diagnosis and trauma code edits required in 433.138(e) are conducted:
- A. State wage information collection agency (SWICA) - Quarterly.
  - B. SSA wage and earnings files - Temporarily suspended due to systems changes needed to process output data.
  - C. State Title IV-A agency - Continuous, IV-A agency and Medicaid agency the same.
  - D. State Workers' Compensation/Industrial Accident Commission files - A tape of workers' compensation claims, before the Illinois Industrial Commission, is received quarterly from the Commission.
  - E. State Motor Vehicle accident files - Per attached correspondence, statewide files in a usable format are not available. Negotiations with key local areas are planned.
  - F. Diagnosis and Trauma code edits - Medicaid paid claims with a diagnosis code of 800-999 excluding 994.6 will be reviewed monthly.

433.138(g)  
(1)(ii)  
and (2)(ii)  
52 FR 5967

- (2) Methods the agency uses for meeting the follow-up requirements contained in 433.138(g)(i) and (g)(2)(i);

- A. SWICA  
Information from the SWICA is referred to local office via the monthly Integrated Circuit List (ICL). State policy requires that TPL be addressed in the review process. Timeliness of local office follow-up is monitored through ICL system. Guidelines for review procedures requires appropriate case action with 45 days.
- B. SSA Wage and Earnings File  
IDPA does not conduct a data exchange with the SSA Wage and Earnings File.

With the assistance of Management Services and Systems, Inc., IDPA matches the names and SSNs of absent parents with Illinois Department of Employment Security (IDES) files monthly based upon quarterly information reported by employers. Employment data from the match is updated on FSIS which is available to assist in the child support enforcement process. Absent parents with quarterly earnings of a least \$800 with no known order for medical support are identified quarterly to determine if they have enrolled dependent children in their employer's group health plan. An inquiry is mailed to the employer to verify information about dependent health insurance coverage. Health insurance which is added to FSIS alerts child support enforcement workers responsible for obtaining orders for medical support that health insurance is available and is being provided by the absent parent.

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4.22-A (continued)

- C. Title IV-A - Follow up is accomplished through an integrated computer data base of Title IV-A and Title XIX records.
- D. Initial application and Redetermination - During the application process, TPL information is collected from the applicant and keyed into the automated intake system by the caseworker. This action results in the appropriate TPL coding appearing on the client's medical card and the MMIS file. The caseworker sends a hard copy of the TPL reporting form to the TPL Section. The TPL Section enters a code into the computer system which identifies the type of coverage provided by the TPL resource. During the redetermination process, TPL resources are identified and processed in the same manner utilized at application.
- E. Industrial Accident Commission Files - Upon discovery of a workers' compensation claim, the Illinois Department of Public Aid will determine the limit of liability and will distribute their claim to all involved parties including the Illinois Industrial Commission.

433.138(g) (3) Describes the methods the agency uses for following up on information obtained through the State motor vehicle accident report file data exchange required under 433.138(d)(4)(ii) and specifies the time frames for incorporation into the eligibility case file and into its third party data base and third party recovery unit of all information obtained through the follow-up that identifies legally liable third party resources; and

See (1)E.

433.138(g) (4) Describes the methods the agency uses for following up on paid claims identified under 433.138(e) (methods (4)(i) include a procedure for periodically identifying those and (iii) trauma codes that yield the highest third party collections and giving priority to following up on those codes) and specifies the time frames for incorporation into the eligibility case file and into its third party data base and third party recovery unit of all information obtained through the follow-up that identifies legally liable third party resources.

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433.138(g)  
(4)(i)  
and (iii)  
52 FR 5967

## 4.22-A (continued)

Claims with a trauma related diagnosis code will be reviewed monthly to establish a liable third party. Work will be prioritized to review claims with the highest value first and then in descending order. Once a responsible party is identified, a DPA 44 will be completed and a lien filed with all parties. The data will be entered on the personal injury data base for tracking, follow-up, and reporting. An analysis of diagnosis codes yielding the greatest return will also be conducted to further prioritize work.

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TN No. 89-18  
Supersedes  
TN No. \_\_\_\_\_

Approval Date 2/14/90Effective Date 10-1-89

HCFA ID:1076P/0019P



Phil Bradley  
Director

# Illinois Department of Public Aid

Jesse B. Harris Building  
100 South Grand Avenue East  
Springfield, Illinois 62762-0001

Attachment 4.22-A  
Page 1c

November 24, 1993

Mr. C. Kirk Brown, Secretary  
Illinois Department of Transportation  
2300 South Dirksen Parkway, Room 300  
Springfield, Illinois 62764

Dear Secretary Brown:

Last year we requested the assistance of the Department of Transportation (DOT) in identifying public assistance clients who have been injured in motor vehicle accidents in order to identify legally liable third parties from whom we can recover medical expenditures.

At the time, it was determined the information in your automated accident file did not include the address, social security number, or date of birth of the motorist, effectively precluding a comparison between persons involved in motor vehicle accidents and public assistance clients. A copy of your agency's response is attached for your information.

Because this comparison is a federal requirement of the Medicaid program, I am writing to confirm there have been no additional identifiers added to your automated accident files and if there are any other barriers to this comparison.

I understand that DOT is currently in the process of designing a new data system which will include the automated accident file. As this process continues, please keep our need for the information listed above in consideration.

If there are questions, please contact Ms. Sally Ferguson at 2-1129. Thank you for your assistance.

Sincerely,

Robert W. Wright  
Acting Director

ATTACHMENT  
TN No. 95-9  
Supersedes  
TN No. 89-18

Approval Date APR 18 1995

Effective Date 1-1-95



# Illinois Department of Transportation P. A.

Office of the Secretary  
2300 South Dirksen Parkway/Springfield, Illinois/62764  
Telephone 217/782-5597

RECEIVED

February 2, 1994

Attachment 4.22-A  
Page 1d

DIRECTOR'S  
MAIL CONTRC

MEMORANDUM TO ROBERT W. WRIGHT, ACTING DIRECTOR OF PUBLIC AID

SUBJECT: Motor Vehicle Crash Report Information on Public  
Aid Recipients

Thank you for your letter of November 24, 1993, in which you requested that we review the status of any information retained by the Illinois Department of Transportation which would assist in the identification of public assistance clients who have been injured in motor vehicle crashes. This information could assist in identifying legally liable third parties from whom medical expenditures might be recovered.

At this time, the name and date of birth of the driver are coded, but not an address or social security number. Beginning with all crash reports filed in July 1993, the driver's license number is also coded; however, it will be several months before such information is accessible because of the time lag in data entry. Since the drivers license number is derived from the name, date of birth, and sex, our files should be more valuable in assisting to identify such persons.

We are pleased that you have accepted the invitation from Gary March, Director of Traffic Safety, for your agency to be represented on the Illinois Traffic Safety Information Systems Council (ITSISC). Mr. March noted in his letter that one function of the ITSISC is to suggest standards for state and local systems development to assure that all systems are compatible. Such compatibility would allow for linkage of the various systems, thus enabling all state agencies to better use information.

I have designated Patricia Marriott, Chief of the Safety Data and Data Services Bureau, as our department's contact person. Please call her at 782-6518, so that we can further our efforts to work together, both on linkage of our data base with yours and on the activities of the ITSISC.

Kirk Brown  
Secretary

Approval Date APR 18 1995

Effective Date 1-1-95

TN No. 95-9  
Supersedes  
TN No. 89-18



# Illinois Department of Transportation

Division of Traffic Safety  
3215 Executive Park Drive / P.O. Box 19212 / Springfield, Illinois / 62794-9212

November 29, 1993

Mr. Robert W. Wright  
Acting Director  
Department of Public Aid  
100 S. Grand  
Springfield, IL 62762

Dear Director Wright:

This past July, the Illinois Department of Transportation participated in an assessment of Illinois' traffic records systems conducted by a team of experts recommended by the National Highway Traffic Safety Administration. The Assessment Team presented us with many recommendations to consider to integrate appropriate traffic safety records systems for Illinois. A copy of the assessment is enclosed for your review.

The first major recommendation made by the Team was to form an interdepartmental cooperative group, called the Illinois Traffic Safety Information Systems Council (ITSISC), to resolve functional conflicts and improve communication among organizations. We realize the importance of including the Department of Public Aid in the development of a strategic statewide plan and invite you to be a member of this Council. The functions are listed below:

- o Provide an annual report of the status of the statewide Traffic Safety Information System
- o Develop and implement a traffic safety information systems strategic plan
- o Develop statewide system standards for state and local systems development assuring that all systems are compatible.

The next meeting will be held in Springfield on January 11, 1994. If you would like to be part of this team, we will send you a copy of the strategic plan draft, a list of Council members and any other pertinent materials. Please advise us of your decision by contacting Trish Marriott at 217/782-6518 or Michelle Bukiet at 708/705-4681 as soon as possible.

Thank you for your support.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Gary D. March'.

Gary D. March

Director

BUREAU OF RESEARCH

DEC 06 1993

AND ANALYSIS

Effective Date 1-1-95

TN No. 95-9  
Supersedes  
TN No. \_\_\_\_\_

Approval Date

APR 18 1995

Enclosure